

MINUTES

CAPITAL IMPROVEMENTS COMMISSION

THURSDAY, AUGUST 28, 2014 - 5 PM

Present: Mayor Vandersteen, Ald Bohren, Ald. Thiel, Henry Jung and Gerald Jones

Others Present: Ald Kath, Ald Bitters, James Amodeo, David Biebel, David Augustin, Chief Romas, Chief Domagalski, Ryan Sazama, Joel Kolste, Joe Kerlin, Nancy Buss and Jason Smathers

1. Mayor Vandersteen called the meeting to order.
2. Pledge of Allegiance recited by all present.
3. Motion by Ald. Bohren, second by Gerald Jones to approve the minutes of December 2, 2013. ALL AYES. MOTION CARRIED.
4. Presentation of 2015 Capital Improvement Projects:

James Amodeo presented the 2015 Capital Improvement Project Requests, highlighting the projects affected by Federal/State/Local funding sources. Chief Domagalski, Chief Romas, David Augustin and David Biebel presented projects requesting funding for 2015.
5. Committee members were requested to return the rating sheets by Friday, September 12, 2014. Next Meeting scheduled for Thursday, September 25, 2014 at 5 pm
6. Motion by Ald. Bohren, second by Ald. Thiel to adjourn. ALL AYES. MOTION CARRIED.